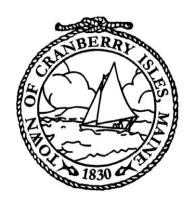
BOARD OF SELECTMEN
RICHARD BEAL, CHAIRMAN
FLORENCE J. SPRAGUE
CORY R. ALLEY

ADMINISTRATIVE ASSISTANT
TO THE SELECTMEN
JAMES FORTUNE



## TOWN CLERK / TREASURER DENISE Mc CORMICK PUBLIC SAFETY COORDINATOR KATELYN DAMON

## MEETING NOTICE BOARD OF SELECTMEN

The Cranberry Isles Board of Selectmen will conduct a meeting Thursday, September 12, 2019 Starting at 8:45 A.M. at the Community Center on Great Cranberry Island

## **AGENDA**

(Revised 9/6/2019)

- I. Call to Order
- II. Review/Sign Financial Warrants
- III. Review/Approval of Meeting Minutes: August 6, 2019
- IV. New Business:
  - A. Right-Of-Way Transfer (GCI Town Parking Lot)
  - B. Roadside Clearing/Trimming: LCI & GCI
  - C. Broadband Pole Licensing Agreements
  - D. LCI broadband Microwave Tower Lightning Protection
  - E. LCI Breakwater Bids
  - F. Town Dock Rules
  - G. LCI Town Dock Repairs
  - H. GCI Hoist
  - I. 15 Mansell Lane Potential Apartment Rental
  - J. 15 Mansell Lane: Proposed Upgrades for 2020 Budget
  - K. 15 Manset Seawall & Drainage Repairs
  - L. Comp. Plan Update Status Report: Growth Management Strategy
- V. Other Business
- VI. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)(1)
- VII. Audience Communication
- VIII. Adjournment